

MARKED AGENDA
Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, JULY 5, 2007
*******5:00 P.M.*******

1. Call to Order and Introductions
PRESENT: Art DeCabooter, Erik Filsinger, Melinda Gulick, Rand Hubbell, Gerry Miller, Arnold Roy, Tom Silverman, Linda Whitehead
2. Possible Action: Approval of June 7, 2007, Meeting Minutes
APPROVED: 8-0; motion by Commissioner Gulick; 2nd Commissioner Silverman
3. Update/Discussion: State Land Reform Approach - Carla and Commissioners
4. Report/Discussion: MSC Activities - MSC Managing Director
5. Update/Discussion: DDC Task Force Activities – Commissioners Silverman and Gulick
6. Discussion/Possible Recommendation: City Activities Potentially Affecting the Preserve – Commissioner L. Whitehead and Commissioners
7. Discussion/Possible Recommendation: Clear/Simple Mechanism for Making Private Donations to Preservation Program – Commissioner L. Whitehead
APPROVED: 8-0; Motion to send letter to City Manager and City Council; motion by Commissioner Linda Whitehead; 2nd Commissioner Gulick
8. Discussion/Possible Recommendation: Land Bridge Across Dynamite Boulevard – Staff and Commissioners
APPROVED: 8-0; Motion to recommend adding language to Transportation plan regarding future mitigation for wild animal protection. Motion by Commissioner Filsinger ; 2nd Commissioner Silverman
9. Update/Discussion: Planning Committee Activities – Vice-chair Filsinger
10. Update/Discussion: Promotion Committee Activities – Commissioner S. Whitehead
APPROVED: 8-0; Motion for Chairman DeCabooter to provide City Council with an update. Motion by Commissioner Linda Whitehead; 2nd Commissioner Miller
11. Preserve Director's Report: Updates
12. Preserve Manager's Report: Updates
13. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON SEPTEMBER 6, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
14. Commissioner Comments and Public Comments*
15. Agenda Items for Future Meetings- Next Meeting September 6*
Adjourned to Executive Session approximately 5:58 p.m.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling 480-312-2523. Requests should be made as early as possible to allow time to arrange accommodations.